

MINUTES

MONTANA HOUSE OF REPRESENTATIVES 65th LEGISLATURE - REGULAR SESSION

COMMITTEE ON STATE ADMINISTRATION

Call to Order: Chair Forrest Mandeville, on February 1, 2017 at 9:00 A.M., in Room 455 Capitol

ROLL CALL

Members Present:

Rep. Forrest Mandeville, Chair (R)
Rep. Bryce Bennett, Vice Chair (D)
Rep. Wendy McKamey, Vice Chair (R)
Rep. Jacob Bachmeier (D)
Rep. Geraldine Custer (R)
Rep. John Fleming (D)
Rep. Frank Garner (R)
Rep. Edward Greef (R)
Rep. Denise Hayman (D)
Rep. Jean Price (D)
Rep. Walt Sales (R)
Rep. Ray L. Shaw (R)
Rep. Derek Skees (R)
Rep. Scott Staffanson (R)
Rep. Kathy Swanson (D)
Rep. Peggy Webb (R)
Rep. Susan Webber (D)

Members Excused:

Rep. Karjala
Rep. A. Knudsen
Rep. Lenz

Members Absent: None

Staff Present: Joanne Kauzlarich, Committee Secretary
Sheri Scurr, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: SB 16, 1/26/2017, SB 54, 1/26/2017

Executive Action: SB 131

HEARING ON SB 16

Opening Statement by Sponsor:

00:01:44 Sen. Llew Jones (R), SD 9, opened the hearing on SB 16, Revise fire relief association disability and pension funding requirements.

Proponents' Testimony:

00:04:17 Leonard Lundby, Montana Fire Alliance

00:04:40 Rep. Karjala joined the meeting

00:04:52 Kelly Lynch, Montana League of Cities and Towns (MLCT)

Opponents' Testimony: None

Informational Testimony:

00:06:24 Kim Smith, Department of Administration - Local Government Services Bureau (DOA-LGSB)

Questions from Committee Members and Responses:

00:06:44 Rep. Staffanson

00:07:03 Kelly Lynch, MLCT

00:07:55 Chair Mandeville

00:08:15 Kelly Lynch, MLCT

00:08:57 Chair Mandeville

00:09:10 Kelly Lynch, MLCT

00:09:17 Rep. Staffanson

00:09:28 Kelly Lynch, MLCT

00:09:48 Rep. Staffanson

00:09:55 Kelly Lynch, MLCT

00:10:30 Rep. Custer

00:11:14 Kelly Lynch, MLCT

Closing by Sponsor:

00:11:45 Sen. Jones

EXECUTIVE ACTION ON SB 131

00:16:14 **Motion:** Rep. McKamey moved that **SB 131 BE CONCURRED IN.**

00:16:21 **Motion:** Rep. Bennett moved that **SB 131 BE AMENDED.**

[EXHIBIT\(sth23a01\)](#)

Discussion:

00:17:23 Rep. Bennett

00:18:53 Rep. Garner

00:19:58 Rep. McKamey

00:20:52 Rep. Swanson

00:21:47 Chair Mandeville

[EXHIBIT\(sth23a02\)](#)

00:22:09 Rep. Bennett
00:24:01 Rep. Skees
00:24:35 Sheri Scurr, Legislative Services Division (LSD)
00:24:40 Rep. Skees
00:26:35 Rep. Bachmeier
00:27:10 Rep. Lenz joined the meeting
00:27:25 Rep. Bennett
00:27:56 Rep. Custer
00:28:49 Chair Mandeville
00:29:49 Rep. Fleming

00:30:34 **Vote:** Motion carried 12-8 by roll call vote with Rep. Greef, Rep. A. Knudsen, Rep. Lenz, Rep. Mandeville, Rep. McKamey, Rep. Skees, Rep. Staffanson and Rep. P. Webb voting no. Rep. A. Knudsen voted by proxy.

00:32:54 **Motion/Vote:** Rep. McKamey moved that **SB 131 BE CONCURRED IN AS AMENDED**. Motion carried 16-4 by voice vote with Rep. A. Knudsen, Rep. Mandeville, Rep. Skees and Rep. P. Webb voting no. Rep. A. Knudsen voted by proxy. Rep. Essmann will carry the bill.

HEARING ON SB 54

Opening Statement by Sponsor:

00:35:12 Sen. Jen Gross (D), SD 25, opened the hearing on SB 54, Revise laws related to approval of accounting system for state contractors.

EXHIBIT(sth23a03)

Proponents' Testimony:

00:37:59 Brad Sanders, Department of Administration (DOA)
00:41:16 Marie Matthews, Department of Public Health and Human Services (DPHHS)

Opponents' Testimony: None

Informational Testimony:

00:43:15 Larry Flynn, Montana Department of Transportation (DOT)

Questions from Committee Members and Responses:

00:43:39 Rep. Webb
00:44:06 Brad Sanders, DOA
00:44:24 Rep. McKamey
00:44:52 Brad Sanders, DOA
00:45:26 Rep. Staffanson
00:45:49 Sen. Gross
00:46:37 Rep. Skees
00:48:37 Brad Sanders, DOA

Closing by Sponsor:

00:50:04 Sen. Gross

ADJOURNMENT

Adjournment: 00:51:48

Joanne Kauzlarich, Secretary

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Additional Documents:

EXHIBIT([sth23aad.pdf](#))